

**CONCORDIA UNIVERSITY**  
**Faculty of Engineering and Computer Science**  
**Minutes of Meeting 89-3**  
**of the**  
**Engineering and Computer Science Faculty Council**  
**held**  
**Friday, April 21, 1989**

Present: Professors M.N.S. Swamy (Chair); V.S. Alagar, B. Ashtakala, R.B. Bhat, A.E. Blach, B.B. Budkowska, T.D. Bui, M. Douglass, A. Elhakeem, T. Fancott, P.P. Fazio, D. Feldman, P. Grogono, F.D. Hamblin, H.F. Li, O. Moselhi, M.O.M. Osman, E.I. Plotkin, F. Sadri, S. Sarraf, T. Stathopoulos; Mr. R. Martin (Registrar's Rep.); Mrs. Z. Jirkovsky (Library); E. Shuster (ECA); P.M. Bourassa (Secretary).

Absent with apology: Professors M.O. Ahmad and B.B. Bhattacharyya.

1. Adoption of Agenda

Dr. Swamy said that he would like to bring to the attention of Council some information received from the Chair of the University Library Committee. The documents (ECFC 89-3-2) were distributed and it was agreed that they would be discussed under "Other Business".

Motion 89-3-1 Subject to this, Council unanimously approved the published agenda.

2. Adoption of the Minutes of Meeting 89-2

Motion 89-3-2 Council unanimously adopted a motion to approve the minutes of Meeting 89-2.

3. Chairman's Remarks

Dr. Swamy said that he had no announcement or remark to make at this stage, and went on to the next item on the agenda.

4. Graduate Slot Courses

The two slot courses proposed by the Civil Engineering Dept. are described in Doc. ECFC 89-3-1. They were not included in the group of slot courses approved at the previous meeting because there was no indication at that time as to when they would be offered. It has now been confirmed that one of them is to be offered in the 1989 Summer Session and the other one in the 1989-90 Regular Session.

Prof. Hamblin pointed out that undergraduate equivalents of these courses are to be proposed later, to be included in the 1990-91 calendar.

Motion 89-3-3 Council unanimously approved a motion to approve the two courses "Airport Planning and Design" and "Pavement Design" as graduate slot courses.

5. Appointment of Tenure Elections Committee

Professors O. Moselhi, S. Sarraf and G.H. Vatistas were elected by acclamation as the three members of the Tenure Elections Committee for a term extending from June 1st, 1989 to May 31st, 1990.

Motion 89-3-4 Council also unanimously adopted a motion proposing that the Tenure Elections Committee also oversee all other elections within the Faculty.

6. Other Business

Two memoranda from Dr. S.K. Misra, Chair, University Library Committee, and the results of a survey (Doc. ECFC 89-3-2) were presented to Council.

After some discussion, the following motion was adopted unanimously.

Motion 89-3-5      While the Faculty of Engineering and Computer Science strongly agrees that the current library acquisitions budget should be augmented by a significant amount, Council recommends that the increase be considered at the same time as, and in conjunction with, an augmentation of the computer resources budget in view of the close relationship between the academic process and both the library and computing facilities.

7.                Adjournment

Motion 89-3-6      Council unanimously adopted a motion to adjourn.